A meeting of the **Troy Youth Council (TYC)** was held on Wednesday, November 12, 2003 PM at the Community Center (Room 503), 3179 Livernois Road. Christina Krokosky called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Emily Burns

Allister Chang Chris Cheng Juliana D'Amico Monika Govindaraj

Eric Gregory Maniesh Joshi Andrew Kalinowski Christina Krokosky Matthew Michrina Manessa Shaw

MEMBERS ABSENT: Min Chong

Raymond Deng
Catherine Herzog
David Vennettilli
YuJing Wang

ALSO PRESENT: Laura Fitzpatrick, Assistant to the City Manager

1. Roll Call

2. Approval of Minutes

Resolution # TY-2003-11-012

Moved by Shaw Seconded by D'Amico

RESOLVED, That the minutes of 9/17/03 and 10/22/03 be approved.

Yes: All – 11 No: None

Absent: Chong, Deng, Herzog, Vennettilli, Wang

MOTION CARRIED

3. Attendance Report: Noted and Filed

This meeting: 11 present, 5 absent – all gave prior notification.

4. Motion to Excuse Absent Members

Resolution # TY-2003-11- 013

Moved by Kalinowski Seconded by Shaw

RESOLVED, That Chong, Deng, Herzog, Vennettilli, and Wang be excused.

Yes: All – 11

No: None

Absent: Chong, Deng, Herzog, Vennettilli, Wang

MOTION CARRIED

- 5. Civic Center Priority Task Force: Report from Shaw: Shaw solicited input on how the youth could use the site in light of proposed elements. Comments will be incorporated into report to be presented to City Council in January.
- 6. **Visitor: Kathy Rice, Librarian:** Talked about the opportunity to be a Teen Resource Assistant at the Library's Teen Resource Center. Applications were distributed.
- **7. Cool Cities Initiative Advisory Group:** Copies of report distributed. Report from CCIAG members D'Amico, Shaw, Gregory and Burns; Discussion among the group re: the insights in the report. Fitzpatrick to send newspaper article to entire TYC.
- **8.** Holiday Charity Box for a Needy Family: Fitzpatrick had secured a Detroit family. TYC expressed an interest in helping a Troy family. Fitzpatrick to investigate finding a Troy family. Watch email and snail mail for instructions. Emily Burns to chair the project.
- 9. Future Meetings: December: Holiday Charity Box and TYC Goals for 2004

Reminder Next Meeting: **Dec 17th** 7:00 P.M. Location: **COMMUNITY CENTER ROOM 503**

The meeting adjourned at 7:42 p.m.
Christina Krokosky, Co-chair
Laura Fitzpatrick, Assistant to the City Manager